



Committed Today for a Better Tomorrow

## ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

November 15, 2010

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### FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, November 15, 2010, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the November 1, 2010 regular meeting;
- B. Tax Releases and Refunds for October 2010;
- C. Purchase of software license for the Sheriff's Office from Southern Software, Inc. in the amount of \$12,488;
- D. Acceptance of \$2,002.00 WIC breastfeeding mini-grant for the Health Department;
- E. Health Department bad debt write-off for FY 2008-09 in the amount of \$3,787.98;
- F. Purchase of a new 2011 Chevrolet Tahoe for the Sheriff's Department from Bobby Murray Chevrolet in the amount of \$31,327.50; and
- G. Purchase of a dump truck (Piedmont Truck Center, Greensboro) and dump bed (Godwin Manufacturing Company, Dunn) for General Services in the amount of \$26,440.00

**PUBLIC COMMENTS:** No one signed up to speak during the *Public Comments* section of the meeting.

### **OLD BUSINESS**

- A. Approved the following revisions to the Unified Development Ordinance (UDO) as recommended by the Lee County Planning Board:
  - 1. Changes to Section 3.2.3.3. and 3.2.3.4
  - 2. Changes to Section 4.7.3.2
  - 3. Changes to Section 5.20.2.4
  - 4. Changes to Section 10.7.2.3

### **NEW BUSINESS**

- A. Report given from Downtown-Sanford, Inc. on current and up-coming projects;
- B. Annual financial statement presented and approved;
- C. Approved Proclamation to proclaim the week of November 19-25, 2010 as *Farm-City Week*;
- D. *2010 Community Health Assessment* presented and approved;
- E. Conducted a public hearing and approved an economic development agreement between the Lee County Economic Development Corporation and Coty US LLC; and
- F. Made appointments to the following boards/commissions:
  - a. Parks & Recreation Commission – Mr. Keith Clark was moved from first alternate position to full-time member, Mr. Jamie Norton was moved from second alternate to first alternate, and Mr. Scott Grant was appointed to in the second alternate position;
  - b. Juvenile Crime Prevention Council – Mr. Caleb Harrison and Mr. Julia Borja – under “21 years of age” position, Ms. Cheryl Essex – “substance abuse” position, and Ms. Linda Jean Ferguson as a member from the general public
  - c. Agriculture Advisory Board – Mr. William Minard was appointed as a representative from the East Sanford District

### **MANAGER’S REPORT**

- A. Presented *Monthly Financial Report* for month ending October 2010; and
- B. Discussed parking issues at the Lee County Courthouse

Plaques recognizing Commissioners Amy Dalrymple and Jamie Kelly were presented for their years of service as a Lee County Commissioner.

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